Minutes of the <u>Special Called Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Thursday, December 19, 2013, 3:00 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman John Clark
Alderman Colette George
Vice-Mayor Mike McIntire
Alderman Tom C. Parham

City Administration

John G. Campbell, City Manager J. Michael Billingsley, City Attorney James H. Demming, City Recorder

Pat Hardy, Municipal Technical Advisory Service

1. **CALL TO ORDER:** 3:00 p.m. by Mayor Phillips.

**2. ROLL CALL:** By City Recorder James H. Demming. Absent: Alderman Tom Segelhorst.

PROCESS FOR SECURING A NEW CITY MANAGER. Earlier this week, City Manager John Campbell announced his retirement effective July, 2014. The purpose of this called meeting was to review the search process for a new City Manager. Pat Hardy with the Municipal Technical Advisory Service reviewed various possibilities for the selection process. Hardy stated that MTAS could conduct the search, a private search firm could be hired or the City's Human Resource Department could handle it. Once a selection process is selected, the BMA would need to agree on the selection criteria they are looking for and then agree how broad the search should be.

BOARD COMMENT. None.

PUBLIC COMMENT. None.

**8. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 4:25 p.m.

GELAMARSHALL DENNIS R. PHILLIPS

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